

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF**

**OLYMPIC PETROLEUM (T) LIMITED**

**Plot No. 1002, Tuangoma, Kigamboni, Dar es Salaam, Tanzania. P. O. Box  
16484, Dar es Salaam, Tanzania.**

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At a duly convened and constituted meeting of the board of directors of **OLYMPIC PETROLEUM (T) LIMITED** according Companies Act 2012 and Tanzania Investment Act 2022 on 6th of August 2024, the following resolutions were passed:

1. That **US\$ 11,300,000.** be allocated to expand a Project for liquid and dry cargo transportation.
2. That **OLYMPIC PETROLEUM (T) LIMITED will** provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract  
(By order of the board)



Ally Mohamud Adon,  
Chairman



Jabril Mohamud Omar

Secretary